

## MINUTES

A special meeting of Dover Borough Council was held at Borough Hall, 46 Butter Road on Tuesday, October 15, 2019 for the purpose of preparing the 2020 budgets. All council members, Mayor Hernley and Duane Grim were present. President Kroft called the meeting to order at 6:30 pm followed by a moment of silent prayer.

Mrs. Koch presented the proposed Health insurance plan recommended by the Personnel committee. The plan is the Highmark Blue Shield Premier Balance PPO Gold A Plan with a \$2,000/\$4,000 deductible. Total cost would be \$26,446. Mrs. Koch made a motion to enroll in the Highmark Blue Shield Premier Balance PPO Gold A \$2,000/\$4,000 health insurance plan. Mr. Ferry seconded the motion and all were in favor. Mrs. Koch confirmed with Mr. Hoppel that he declines to participate in the plan.

The Wallace Fund and Highway Aid Fund budgets were reviewed with no changes.

### Water Fund

The water fund budget was reviewed. *Health Insurance (487.00)* was updated to \$8,247.86. Under Expenses *Water Purchase (448.24)* remained the same at \$110,000. *Payroll and Payroll Taxes* were left blank.

### Sewer Fund

The sewer fund budget was reviewed. *Health Insurance (487.00)* was updated to \$13,746.44.

### General Fund

Under Income the following were increased, *Interest Income (340.00)* to \$8,000, *Excavation Permits (362.40)* to \$500. *Health Reimbursements* were entered for *Sewer (395.08B)* at \$13,746.44 and *Water (395.06B)* at \$8247.86. *Employee Contribution (395.05)* decreased to zero. All other income remained the same. A new line will be added for payments from Paradise Township to track the Clerk of Court fine reimbursement. There was a discussion about putting some funds into CD's. Mrs. Plowman will get current rates.

Under Expenses the following were increased, *Website (400.48)* to \$218, *Audit-Professional Services (402.31)* to \$5,300, *Treas. & Admin Asst. Bond (405.35)* to \$1700.00, *Engineering Services (408.31)* to \$15,000, *Communication Services (409.32)* to \$3,750, *Refuse Collection (427.30)* to \$157,940, *Pension - Borough Contribution (483.15)* to \$13,960. The following were decreased, *Police Services Contract (410.30)* to \$306,364.34, *Workers Comp - Volunteer Fire (486.195)* \$11,100, *Workers Comp - Borough (486.70)* to \$6,300, *Insurance Policies (486.00)* to \$12,000, *Dental (487.03)* to \$851.88, *Vision Benefits (487.05)* to \$195.00 and *Health Benefits (487.196)* to \$26,446 All other budget amounts remain the same for 2020 including *Park Repair & Maintenance (451.37)* for upcoming walkway repairs. *Payroll and Payroll Taxes* were left blank.

Mr. Ferry made the motion to adjourn the meeting with a second by Mr. Slusser. The motion carried and the meeting adjourned at 9:10 pm.

President Kroft stated an executive session will follow the meeting.

Respectfully submitted,

Brenda J. Plowman  
Secretary/Treasurer